

MINUTES OF TOWN OF HULL BOARD MEETING  
COUNTY OF PORTAGE WISCONSIN  
HELD ON TUESDAY NOVEMBER 13, 2012

- 1) Call to order by Chairperson Holdridge at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point WI 54482

Present: Chairperson Holdridge, Supervisors Mel Bembenek, Dave Wilz and LaVerne Syens

Excused: Supervisor Dave Pederson.

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki and Road Foreman Pete Kaminski.

Excused: Fire Chief Mark Kluck and EMS President/Administrator Mark Fritsche.

- 2) Pledge of Allegiance
- 3) Minutes of October 8, 2012 meeting

Motion Supervisor Wilz, second Supervisor Bembenek, approve the minutes of the October 8, 2012 board meeting. Motion carried unanimously.

- 4) Vouchers

Dave Wilz:

Page 3 James Grzezinski Forest Products – has the price gone up?

Pete Kaminski – the price is about the same.

Motion Supervisor Bembenek, second Supervisor Syens, approve vouchers as presented and discussed. Motion carried unanimously.

- 5) Citizens wishing to address the board non-agenda items. Agenda items are for discussion and possible action. (This opportunity for citizens to ask questions, express opinions is a 21<sup>st</sup> Century version of the opportunity citizens had in the historic New England town meetings.) Modern Wisconsin law requires that no government action can be taken until a topic is placed on the agenda and published 24 hours in advance of the meeting.

No citizens present regarding non-agenda items.

- 6) Topics, Issues, Opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials

Dave Wilz – new for this coming year, talk about working on intergovernmental agreements with other units of government to co-mingle services. Do we need to have as many towns as currently have?

John Holdridge – have too many governments in Wisconsin.

J Holdridge:

- Have talked with Dave Pederson about the building remodeling. Dave and Mel Bembenek are doing drawings
- Concerned about the front east windows falling out this winter as will not get to the remodeling project until spring

P Kaminski – assure the windows will not fall out

J Holdridge:

- Brush issue municipal building and curbside – with camera need an ordinance to make info received functional
- Collective bargaining – current contract ends December 31, 2012 get together with Attorney Gerald O'Brien
- John and Janet will meet with Phil Deffenbaugh Monday November 19 at 8 a.m. – contract ends December 31, 2012

## 7) Reports

a. Clerk – No Report

b. Treasurer – Monthly financial report

c. Road Foreman

- o Putting up snow fence
- o Fuel tank replaced (\$1100)
- o Redoing brakes

d. Fire Chief - Report read by Clerk Wolle

- o Metro meetings continue with Metro Fire Chief's working out possibilities, feasibility, responses, etc. Five 2 hour meetings held so far.
- o FD water site location signs have been ordered, Portage County Fire Chief's Association is paying for the signs, posts and installation. Locations were GPS and input in all FD GPS units county wide to allow all Tenders to self locate water sites with GPS units showing directions on how to get to any specified site. Time save, less confusion, better service to public.
- o Training book library – All FD's sending training books to Plover FD – they have agreed to create a library so fire fighters requiring training can pull books from the library for certified training courses. This will save each FD having to purchase books as we can share each others and can pull from the library.

e. EMS President/Administrator – Report read by Clerk Wolle

- o 18 call in October
- o 111 total calls through October

07)Public Hearing re: repeal of ordinance to regulate water traffic, boating and water sports, etc on Wisconsin River

Present Barry Meister, DNR Conservation Warden.

- In 1986 the Towns of Hull and Carson passed a Slow-No Wake ordinance on the Wisconsin River near Picnic Island.
- Slow-No-Wake buoys required be placed in specific location on an annual basis and require a copy of the ordinance be posted at specific public access point(s).
- Over the years, the placement of the buoys has not been nor is the placement currently in compliance with the waterway marker placement approvals nor is the required public posting being complied with.
- This has rendered the ordinance unenforceable and the placement of the Slow-No-Wake buoys contrary to the waterway marker placement approvals and as such, unauthorized.
- When the Slow-No-Wake ordinance was adopted, there were significant public safety issues
- This was the main channel of the river and was very narrow boaters pulled onto the sandbar areas and used the associated channel for swimming purposes, and there were a high number of boaters travelling at high rates of speed through the channel.
- Over the years the river channel has moved to the other side of Picnic Island (west), people rarely use this channel for swimming purposes and due to shallow water, boat traffic is minimal.
- Barry and members of the Sheriff's Department placed the buoys on the river in the required locations.
- The Town of Carson has already repealed the ordinance

Motion Supervisor Wilz, second Supervisor Bembenek, adjourn the Public Hearing re: repeal of ordinance to regulate water traffic, boating and water sports, etc on Wisconsin River.

Motion carried unanimously.

08)Action to repeal ordinance to regulating water traffic, boating and water sports, etc on Wisconsin River

Motion Supervisor Wilz, second Supervisor Bembenek, approve the repeal of ordinance to regulating water traffic, boating and water sports, etc on Wisconsin River. Motion carried unanimously.

8) Selection of vendor for refuse/recycle collection effective January 1, 2013

TOWN OF HULL  
SOLID WASTE COST ANALYSIS--BEST PROPOSALS  
11/12/2012

	2012	2013	HARTERS PROPOSAL--CARTS PROVIDED		IROW PROPOSAL--HOMEOWNER CONTAINERS		VEOLIA PROPOSAL--HOMEOWNER CONTAINERS	
	PROJECTED	BUDGETED					W/O	
	COST	COST	*W/O TIP	TIP INCL.	*W/O TIP	TIP INCL.	TIP	TIP INCL.
REFUSE	130,811	129,684	121,032	207,132	156,590	244,824		206,040
TIP FEES	77,676	81,000	77,676	49,200	77,676			
RECYCLING	78,203	63,509	49,200	0	54,540	54,540		52,116
FUEL SURCHARGE	8,384	10,700						
	<b>\$ 295,074</b>	<b>\$ 284,893</b>	<b>\$ 247,908</b>	<b>\$256,332</b>	<b>\$ 288,806</b>	<b>\$299,364</b>	<b>\$ -</b>	<b>\$ 258,156</b>
MOBILE HOMES				10,800.0				
SPRING CLEANUP	5,424	7,000	10,800.00	0	INCL.	INCL.	INCL.	INCL.
			5,500.00	5,500.0				
			(2012 cleanup cost)	0	2,200.00	2,200.00	INCL.	INCL.
FUEL SURCHARGE			\$71 per month for each		\$242 per month for each		\$115 per month for each	
			.15 increase per gallon		.25 increase per gallon		.10 increase per gallon	
		FUEL SURCHARGE	.5% for each. 15 increase in diesel over 4.25		.12 per house for each in diesel over 4.25		.5% for each .10 increase in diesel over 4.20	
		SPRING CLEANUP	\$95 per hour + tonnage		\$51.5 per hour + tonnage		included	
		Recre-Acres	9 containers = \$180 per mo.					
		Yearly CPR Increase	not to exceed 3% per year		not to exceed 3% per year		none stated	

\*TIP FEES based on average 2012 cost if paid separately by Town

Prepared by  
Jim Kruziki,  
Treasurer

TRASH FEES

J Kruziki:

✓ Barb Brilowski talked with representatives of the City of Stevens Point, Village of Plover and Town of Stockton – they provide carts to each mobile home

✓ Hull has 2 mobile home parks:

Evergreen Villa has 88 sites

Recre Acres has 152 sites

- ✓ Monthly fuel surcharge based on \$5.00 per gallon for diesel
  - Harter's - \$419
  - IROW - \$819
  - Veolia - \$956
- ✓ Harter's will provide 90 gallon refuse and recycle carts to each residence.
- ✓ The tipping fee is not being raised by Portage County.
- ✓ Hull has had a Christmas tree pickup in the past however more homes have artificial trees. Feel real trees could be dropped of at the municipal building or kept by the homeowner until spring branch clean-up
- ✓ Yearly cost to homeowners based on proposal's received
  - Harter's:
    - w/o tipping fee - \$117
    - w/tipping fee - \$125
  - IROW:
    - w/o tipping fee - \$139
    - w/tipping fee - \$148
  - Veolia:
    - w/tipping fee - \$126

Contractual arrangement now needed.

Motion Supervisor Wilz, second Supervisor Bembenek, approve Harter's Fox Valley Disposal as vendor for refuse/recycle collection in the Town of Hull effective January 1, 2013 for a term of 5 years. Motion carried unanimously.

- 9) Town of Hull's creation of Community Foundation to become part of the Community Foundation of Central Wisconsin

Chairperson Holdridge – intend to have organization to advertize and publicize any citizen might want to donate to the Town of Hull – contribution would be tax deductible. The foundation for the Town of Hull will be the Community Foundation of Central Wisconsin.

- ‡ The Town of Hull will have a Board of Directors consisting of Hull elected officials Town Board, Clerk and Treasurer
- ‡ Hull needs to control funds
- ‡ Acceptance of money to be determined by Hull Board of Directors

Supervisor Wilz:

- ✓ Good idea
- ✓ Good purpose
- ✓ People feel strongly about municipality they live in having a fund is good

Treasurer Kruziki – will funds be designate to the Town of Hull?

D Wilz – Hull becomes a choice within the Community Foundation. Some people lucky enough to do estate planning look for someplace within their community to donate to.

J Holdridge – ask for motion and fill in Hull elected officials oversee fund.  
 Motion Supervisor Wilz, second Supervisor Bembenek, to move forward talking with Terry Rothman see if Community Foundation of Central Wisconsin will work for Hull. Motion carried unanimously.

10) Reflections on November 6, 2012 Presidential Election - Turnout, absentee voting, waiting lines, adequacy of facilities, etc

Election Date	Type of Election	Eligible Voters (Over 18)	Registered Voters	Number of Absentee Voters	Number of Voters on Election Day	Total Number of Voters	Percentage Voting at Election
	Presidential						
4/3/2012	Preference/Spring	4,121	3,486	75	1,342	1,417	41%
5/8/2012	Recall Primary	4,121	3,506	75	1,346	1,421	41%
6/5/2012	Recall Election	4,121	3,523	279	2,514	2,793	82%
8/14/2012	Partisan Primary	4,121	3,661	105	829	934	25.50%
	General Election -						
11/6/2012	Presidential	4,121	3,681	791	2,460	3,251	88.30%
	Election Day Registration - 266			804 processed			
	General Election -						
11/4/2008	Presidential		3,751	812	2,414	3,226	86%
	Election Day Registration - 249			821 processed			

Absentee voting in person October 22 thru November 2, 2012 = 627

Absentee voting in person October 2 thru November 3, 2008 = 611

Absentee voting in person October 22 thru November 3, 2008 = 466

D Wilz:

- ↓ Very impressed with the three different parking areas – moved very smoothly.
- ↓ Talked with voters in different areas who stated they had to stand in line for awhile
- ↓ When talking with voters from Hull they stated they didn't have to stand in line
- ↓ Does registration on Election Day slow things down?

Clerk Wolle – yes as each new registration must be written in on a supplemental list by the poll workers.

D Wilz – thank you to all involved in the election process and ensuring things ran smoothly.

J Wolle – I had 17 working: 11 poll workers, 4 registration officers and 2 floaters. They are all the greatest. The road crew assisted with set up, signing, etc. and Pete was here at 8 p.m. to take down

outside signs.

79% of eligible voters voted on November 6, 2012.

Votes cast for M Romney – 1,473

Votes cast for B Obama – 1,721

Motion Supervisor Wilz, second Supervisor Bembenek, approve the report as presented.  
Motion carried unanimously.

- 11) Pok-A-Snoz Snowmobile Club trail route in Hull for 2012-13 winter season  
Dave Zarneke present from Pok-A-Snoz Snowmobile Club. No changes from 2011-12.

Motion Supervisor Wilz, second Supervisor Syens, approve the 2012-13 winter season Pok-A-Snoz Snowmobile Club trail route in Hull. Motion carried unanimously.

- 12) Leasehold Mortgage, Assignment of Rents, Security Agreement and Fixture Filing between Big Chief Properties, LLC and JPMorgan Chase Bank, N.A.

J Wolle – the document was reviewed by Attorney Bob Konkol who is representing the Town of Hull. JP Morgan Chase will pay Hull's attorney fee.

Motion Supervisor Wilz, second Supervisor Syens, approve the Leasehold Mortgage, Assignment of Rents, Security Agreement and Fixture Filing between Big Chief Properties, LLC (Don Rasmussen) and JPMorgan Chase Bank, N.A. (land leased from the Town of Hull on Dixon Street). Motion carried unanimously.

- 13) Adjournment: Motion Supervisor Bembenek, second Supervisor Syens, adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:20 p.m.

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Janet Wolle, Clerk